

The Pulaski County Council met in regular session on April 13, 2015 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Meeting was called to order by Jerry Sullivan, President, also present were: Roger Querry, Vice-President Michael T. Tiede, Douglas Roth, Thomas J. Roth, Alexsondra Haschel, Linda Powers and Shelia K. Garling, Auditor.

Also present was: Amber Tomlinson, Anita Goodman, Larry L. Brady, Ernest V. Thomas, Peggy Thomas, Andrew Low, Jeffery Richwine, Lynette Wilder, Holly Hoover, Michelle Grostefon, Mike Fort, Stephanie Foust and Jaime Taulbee.

IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the March 9, 2015 meeting was approved as submitted upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

IN RE: WTH DATA DEVELOPMENT: LAND USE LAYER; CLIENT SUPPORT

Comes now, Holly VanDerAa, Assessor to present a proposal from WTH to put another layer on regarding Data Development: Land Use Layer. This will be an additional layer, it will affect 92 soils. Motion made by Thomas J. Roth to approve, seconded by Alexsondra Haschel. Motion carried.

IN RE: ELECTION BOARD, E-POLL BOOKS

Comes now, Laura Bailey, Election Board. Looking into the process of E-Poll Books. It's the next step the state wants us to do electronically. The first step is to get permission to look into it. The Council agreed to go forward.

IN RE: MONTEREY LOAN

Comes now, Nathan Origer, CDC Director and Jim Fluery, President Town Council of Monterey, to see if the County could provide assistance of \$20,000.00, toward the Town of Monterey's local-match requirement for the CDBG grant application for their wastewater treatment plant. If the grant be not awarded, then the \$20,000.00 would not be expended. Motion made by Douglas Roth to approve, seconded by Michael T. Tiede. Motion carried.

IN RE: WAGES AT EMS

Comes now, Nikki Lowry, EMS Director is to come and discuss her staff's wages and why she is having trouble hiring employees. A committee made up of Larry L. Brady, Commissioner, Linda Powers and Thomas J. Roth County Council, they met with Nikki Lowry and Brandon Delorenzo, this proposal was developed and is being submitted for discussion at the April 13th meeting between the County Commissioners and Council. Nikki Lowry is finalizing bottom line figures for current staff she has at wheat levels using the proposed wages.

IN RE: PART TIME RATE – 630 WORKING HOURS

Comes now, Shelia K. Garling, Auditor asks if the 630 working hours was still in effect when a new part time employee started. They would still start at the probationary hourly rate till they had worked 630 working hours, before the increase came. The Council said yes that's what the salary ordinance said. Doing our own job descriptions were also discussed.

IN RE: RESOLUTION FOR TEMPORARY LOAN

Motion made by Thomas J. Roth to approve, seconded by Alexsondra Haschel. Motion carried.

**RESOLUTION FOR TEMPORARY LOAN
FOR COUNTY GENERAL FUND**

RESOLUTION # 004 - 2015

This Resolution of the Pulaski County Council is effective this 1st day of April, 2015.

WHEREAS, the County General Fund has not yet collected Property Taxes for 2015, and;

WHEREAS, the County General Fund is short of funds to pay claims and payroll approved in April, 2015 and thereafter;

NOW THEREFORE BE IT RESOLVED THAT, the Pulaski County Council does hereby grant permission for a temporary loan from the following funds on an as needed basis, up to \$200,000.00 dollars;

C.A.G.I.T. – COUNTY SHARE

Any temporary loans made are to be repaid to their respective funds no later than December 31, 2015.

Signed this 13th day of April, 2015.

PULASKI COUNTY COUNCIL

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Linda Powers
- /s/ Thomas J. Roth
- /s/ Alexsondra Haschel
- /s/ Douglas Roth
- /s/ Michael T. Tiede

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

APRIL 13, 2015

REGULAR SESSION

COUNTY COUNCIL

IN RE: ADDITIONAL APPROPRIATION (LEGAL)(cont.)

Dated this 16th day April, 2015
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - April 22, 2015
Francesville Tribune - April 23, 2015

THIS IS FOR ADVERTISING ONLY:

The CAGIT – County Share request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

The CEDIT – County Share request was allowed as shown above upon a motion made by Douglas Roth, seconded by Michael T. Tiede. Motion carried.

The EMS request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
APRIL 13, 2015**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner’s room in the Courthouse in Winamac, Indiana on Monday, April 13, 2015 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	REQUESTED	ALLOWED
1000 COUNTY GENERAL		
009 Prosecutor		
1000-10 Victim Assistance	\$15,000.00	\$15,000.00
1112 C.E.D.I.T. – COUNTY SHARE		
700 CDC		
3000-36 Economic Development	\$15,000.00	\$15,000.00
1148 DRUG FREE COMMUNITY		
000 GENERAL		
3000-54 After Prom EP/WC	\$ 867.00	\$ 867.00
3000-66 West Central School SADD	109.00	109.00
3000-69 Drug Free Activity WC	227.00	227.00
3000-71 School of Response	442.00	442.00
3000-72 Freedom Therapy & Recovery Services	513.19	513.19
3000-73 Bridges Teen Cnt Frances Pub.Library	124.60	124.60
3000-96 Four County Counseling	1,256.41	1,256.41
TOTAL OF DRUG FREE COMMUNITY	\$ 3,539.20	\$ 3,539.20
1175 MISDEMEANANT FUND		
005 Sheriff		
4000-43 Equipment	\$22,445.00	\$22,445.00
TOTAL OF CO. ADD’L APPROPRIATIONS	\$55,984.20	\$55,984.20
PULASKI COUNTY PUBLIC LIBRARY		
Library Improvement Reserve Fund	\$50,000.00	\$50,000.00

Approved and signed the 13th of April, 2015.
PULASKI COUNTY COUNCIL
/s/ Jerry G. Sullivan, President
/s/ Roger Querry, Vice-President
/s/ Linda Powers
/s/ Thomas J. Roth
/s/ Alexsondra Haschel
/s/ Douglas Roth
/s/ Michael T. Tiede
ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Prosecutor’s request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The CEDIT – County Share request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Drug Free Commission request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Misdemeanant Fund request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Pulaski County Public Library request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

APRIL 13, 2015

REGULAR SESSION

COUNTY COUNCIL

IN RE: REVISED ORDINANCE FOR SALARIES & WAGES

**REVISED ORDINANCE FOR
SALARIES & WAGES FOR 2015
April 13, 2015**

BE IT ORDAINED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THAT FOR THE SALARIES AND WAGES OF COUNTY EMPLOYEES BELOW LISTED, THE FOLLOWING SUMS OF MONEY ARE HEREBY REVISED AND FIXED AS STATED, SUBJECT TO THE LAWS GOVERNING THE SAME.

	<u>REQUESTED REVISION FROM</u>	<u>REQUESTED REVISION TO</u>	<u>AMOUNT FIXED</u>
1000 COUNTY GENERAL			
009 Prosecutor			
1000-10 Victim Assist/IV-Secretary	\$15.15	\$16.51	\$16.51

Adopted and signed this 13th day of April, 2015

PULASKI COUNTY COUNCIL

- /s/ Jerry G. Sullivan, President
 - /s/ Roger Querry, Vice-President
 - /s/ Linda Powers
 - /s/ Thomas J. Roth
 - /s/ Alexsondra Haschel
 - /s/ Douglas Roth
 - /s/ Michael T. Tiede
- ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Prosecutor's request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS

**TRANSFER OF APPROPRIATIONS
APRIL 13, 2015**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
008 Assessor		
From: 1000-09 3 rd Deputy Level I		
To: 1000-08 2 nd Deputy Level II	\$ 365.39	\$ 365.39
068 Commissioners		
From: 3000-18 Misc Professional Service		
To: 3000-68 Service & Maint. (CSI)	\$9,980.00	\$9,980.00
622 County Home		
From: 1000-70 Overtime	\$ 124.36	\$ 124.36
From: 2000-05 Reimb Petty Cash	135.00	135.00
From: 2000-26 Food	2,760.00	2,760.00
To: 1000-01 Superintendent	\$3,019.36	\$3,019.00
From: 1000-06 Compensation for Board	\$ 525.00	\$ 525.00
From: 2000-05 Reimb Petty Cash	140.00	140.00
From: 2000-21 Gas, Oil ect...	128.00	128.00
From: 2000-25 Household Supplies	1,214.76	1,214.76
To: 1000-05 Cooks & Hsekeepers	\$2,007.76	\$2,007.76
From: 2000-21 Gas, Oil ect....	\$ 247.00	\$ 247.00
From: 3000-22 Travel	58.00	58.00
From: 3000-25 Schools, Meetings & Seminars	125.00	125.00
From: 3000-48 Misc Services & Charges	250.00	250.00
To: 1000-15 Part Time Cooks & Hsekeepers	\$ 680.00	\$ 680.00
From: 3000-22 Travel	\$ 30.00	\$ 30.00
To: 3000-14 Pest Control	10.00	10.00
To: 3000-23 Cable	\$ 20.00	\$ 20.00
From: 3000-63 Service & Maint. Contracts		
To: 3000-24 Internet Services	\$ 65.75	\$ 65.75
From: 3000-61 Equipment Repair	\$ 395.00	\$ 395.00
From: 4000-43 Equipment	251.62	251.62
From: 4000-52 Furniture & Fixtures	450.00	450.00

APRIL 13, 2015

REGULAR SESSION

COUNTY COUNCIL

IN RE: TRANSFER OF APPROPRIATIONS(cont.)

622 County Home		
To: 3000-51 Electric & Water	\$1,096.62	\$1,096.62
From: 2000-26 Food		
To: 3000-63 Service & Maint Contracts	\$ 426.25	\$ 426.25

1107 AIRPORT		
305 Airport		
From: 2000-21 Gas, Oil, Ect.		
To: 3000-23 Telephone	\$ 111.00	\$ 111.00

1112 CEDIT – COUNTY SHARE		
700 CDC		
From: 3000-22 Travel		
To: 4000-43 Equipment	\$1,250.00	\$1,250.00

1176 COUNTY HIGHWAY		
533 Gen & Undist		
From: 2000-21 Gas, Oil & Lube Inc		
To: 3000-42 Insurance Building/Equipment	\$ 397.00	\$ 397.00

TOTAL OF TRANSFER OF APPROPRIATIONS	\$19,429.13	\$19,429.13
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Approved and signed this 13th day of April, 2015

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President
/s/ Roger Querry, Vice-President
/s/ Linda Powers
/s/ Thomas J. Roth
/s/ Alexsondra Haschel
/s/ Douglas Roth
/s/ Michael T. Tiede
ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Assessor’s request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.
The Commissioners request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.
The County Home request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.
The Airport request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.
The CEDIT – County Share request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.
The County Highway request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.

There being no further business, the meeting was adjourned at 8:40 p.m. upon a motion by Roger Querry. Seconded by Alexsondra Haschel. Motion carried. The next County Council meeting will be Monday, May 11, 2015 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 11th day of May, 2015
PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Thomas J. Roth

Douglas Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County

